



**Wednesday, December 15, 2021
Select Board Meeting Agenda**

Zoom Meeting: 880 8446 8851 at 6:00 pm

1. Call to Order - 6:00

1.1 Call to order

The Select Board will convene a meeting on Wednesday, December 15, 2021 at 6:00 p.m. on Zoom Meeting:880 8446 8851 there and then to act on the following agenda.

ON-LINE AGENDA

The Select Board agenda is posted on-line at www.hadleyma.org

1. Bring up the Town website using the URL above.
2. Select "Select Board" from the drop down menu.
3. Select "BoardDocs LT"
4. Click on "Meetings" tab.
5. Select the appropriate meeting from the dates offered.
6. Click "View Meeting" and you can follow the progress of the meeting.

The public may access the meeting remotely by using a computer or telephone and follow the instructions below:

Topic: Select Board Meeting

Time: Dec 15, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88084468851?pwd=aGpMaDEraWJYYVBGZ1IvTW1peVIWUT09>

Meeting ID: 880 8446 8851

Passcode: 587408

One tap mobile

+13017158592,,88084468851#,,,,*587408# US (Washington DC)

+13126266799,,88084468851#,,,,*587408# US (Chicago)

3/13/20 BOSTON – The Baker-Polito Administration announced an emergency order temporarily modifying the state's open meeting law in order to allow state, quasi and local governments to continue to carry out **essential functions** and operations during the ongoing COVID-19 outbreak. This emergency order suspends the requirement for public access to the physical location where a public meeting is taking place, **provided there are other means of access available. This includes the use of a phone conference line for members of the public, social media or other internet streaming services, on-line meeting services, or methods of access.**

Both the federal Centers for Disease Control and Prevention (CDC) and the Massachusetts Department of Public Health (DPH) have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19.

Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

Additionally, the order relieves the requirement that a quorum of members be physically present at a public meeting. During this period, members may all participate by remote or virtual means. This order is applicable to meetings of public bodies including commissions, boards, and committees that engage in policy making at the state, quasi and local level, and it **does not apply to Town Meetings** or judicial and quasi-judicial hearings. It follows Governor Baker’s declaration of a State of Emergency on Wednesday, March 11, and it will remain in place until rescinded or the State of Emergency is terminated.

The full text of the Governor's order may be found here: https://41g41s33vxdd2vc05w415s1e-wpengine.netdna-ssl.com/wp-content/uploads/2020/03/OpenMtgLaw_ExecOrder_Mar32020.pdf

2. Consent Agenda 6:05

2.1 Consent Agenda

Part-Time Financial Assistant Appointment	Melis Balikcilar
Hadley Police Department Part-Time Dispatcher Appointments	Melissa Ciejka, Daniella Romeo
Declaration of Surplus Property	DPW - 1997 Stow R-2000 Roller with homemade trailer
Declaration of Surplus Property	DPW - Crown pump model 4lb40 with Wisconsin vh4d engine
Declaration of Surplus Property	DPW 2010 Ford Exedition
Declaration of Surplus Property	Fire -2007 Ford Five Hundred Sedan to be used by Fire Department for extrication training (Jaws of Life)
Cemetery Committee Appointment	Catherine Kentfield
Hadley Police Department Officer Resignation	Harry Santiago - Effective 12/22/2021
Proclamation	Stanley Fil

TOWN OF HADLEY
 SELECT BOARD
 CONSENT AGENDA

Items on a Consent Agenda are exceptions to the general process of the Select Board's Meeting. The Select Board identifies those business items that they believe should generate no controversy and can be properly voted without debate. These items are put on the Consent Agenda to allow motions under these items to be acted upon as one unit and to be passed without debate.

At the call of the Consent Agenda, the Chair of the Select Board will read out the business items, one by one. If one or more Select Board members object to any particular item being included in the Consent Agenda, they say "hold" in a loud voice when the item is called. The item will be removed automatically from the Consent Agenda and voted separately under the usual manner. After the calling of the individual items in the Consent Agenda, the Chair will ask for a motion that the Select Board pass all items remaining AS A UNIT on one vote. Use of the Consent Agenda process makes the Select Board Meeting more efficient by speeding up the handling of non-controversial items.

3. Public Comments - 6:10

3.1 Public Comments

The public comment period is a time for the public to bring their concerns before the Select Board. The Board will hear public comments for 15 minutes. Please limit your comments to 3 minutes so that other members of the public may have an opportunity to speak.

In general, the Board will take all items and issues raised under advisement. Requests that can be addressed administratively will be referred to the appropriate department head for action. Requests for public documents will be handled according to law.

If the Chair of the Select Board calls for public comments, and after all public comments are heard, and if there is still time available, the Chair may close that portion of the meeting agenda and move to other items on the agenda.

4. New Business - 6:15

4.1 Police Department Policy Adoption - Traffic Control Officer 6:15

Chief Mason will present the new policy 1.11a Traffic Control Officer to the Select Board and ask them to adopt the new policy.

4.2 By- Law Committee Appointment 6:20

The Select Board will appoint the By- Law Review committee to completion of project with the following members:

Jim Maksimoski- Planning Board Member

Ann Hudson - Community Member

Tim Neyhart- Community Member

Dan Zdonek - Board of Assessors

Mitchell Kuc- Police Department

Michael Spanknebel- Fire Department

Tommie Quinlan- Building Inspector

Jessica Spanknebel- Town Clerk

4.3 Opioid Settlement Agreement 6:25

The Select Board will discuss participation in the National Opioid Settlement Agreement. There is a deadline of January 2, 2022 for towns to register. The Attorney General describes the settlement

here -<https://www.mass.gov/doc/july-21-2021-plaintiffs-executive-committee-press-release-re-national-opioid-settlement> .

5. Old Business

5.1 License Renewals 6:35

The Select Board is asked to approve the 2022 license renewals for - Alcohol Licenses, Common Vicutaller, Skating Rink, Entertainment, Theater, Automatic Amusements for the businesses in the attached Excel sheet.

6. Town Administrator Report

6.1 Town Administrator Report 6:40

The Town Administrator will report on special projects, departmental functions, and community events.

7. Other Items Not Anticipated 48 Hours in Advance

8. Announcements

9. Executive Session

10. Adjournment

10.1 Adjournment

Rec'd and posted Dec 13, 2021

Rec'd and posted Dec 13, 2021 3:55pm jvks